CITY COUNCIL MEETING MINUTES
CITY OF SANTA MARIA, CALIFORNIA
JUNE 2, 2020 - CITY HALL COUNCIL CHAMBERS

CALL TO ORDER
Mayor Patino called the meeting to order at 5:00 p.m.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT:
City Manager Stilwell, City Attorney Watson, Assistant City Attorney Whitham, Assistant City Attorney Patrick, Community Development Director Ng, and Deputy City Clerk Cleary (for roll call only).

PUBLIC COMMENT PERIOD
There were no requests to speak.

RECESS - CLOSED SESSION
Mayor Patino recessed to a Closed Session at 5:03 p.m. for CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION, Pursuant to California Government Code Section 54956.9 (d)(4). Number of potential cases: One

RECONVENE - CITY COUNCIL RECONVENED TO OPEN SESSION AT 5:30 P.M.

INVOCATION
Councilmember Waterfield gave the Invocation.

PLEDGE OF ALLEGIANCE
Councilmember Cordero led the Pledge of Allegiance.

CALL TO ORDER
Mayor Patino reconvened the meeting and called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT:
City Manager Jason Stilwell, City Attorney Thomas Watson, Fire Chief Leonard Champion, Chief of Police Phillip Hansen, Director of Finance Mary Harvey, Chief Information Officer Jeffrey Marecic, Director of Public Works/City Engineer Kevin McCune, Director of Community Development Chuen Ng, Director of Recreation & Parks Alex Posada, Director of Utilities Shad Springer, and Deputy City Clerk Beth Cleary

CLOSED SESSION REPORT: CITY ATTORNEY
City Attorney Watson announced there was no reportable action taken on the Closed Session item.

1 **PROCLAMATIONS**
There were no Proclamations.

2 **PUBLIC COMMENT PERIOD**
Written communication was received from Nancy Nolan Orchard asking that Council adopt an ordinance prohibiting fireworks altogether. Multiple emails were received from residents asking the City Council to consider an alternative to balancing the budget in lieu of closing the City pool.

Michael Ashmore with the Santa Maria Swim Club spoke about possible collaboration over the summer.

Gale McNeeley spoke about the recent local protests regarding the death of George Floyd who died under police custody in Minnesota.

3 **CONSENT CALENDAR**
Consent Calendar Items 3A-3M (except 3K) were approved as presented, including the adoption of Resolution Nos. 2020-42, 2020-43, 2020-44, 2020-45, 2020-46, 2020-47, and 2020-48. Consent Calendar Item 3K (second reading of Ordinance No. 2020-04 setting the rules with Parks, Plazas, and

Facilities) was adopted separately. Councilmember Soto disclosed she is a resident of Harvest Glen Gardens with regard to Item 3C (Bond Release for Harvest Glen Gardens). The recorded vote appears with each item below.

A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Agenda will be adopted by the same vote cast at the first meeting, unless City Council indicates otherwise.

Action: Readings waived.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

B. Approve the Minutes of the regular City Council meeting of May 19, 2020.

Action: Minutes were approved as submitted.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

C. That the City Council accept as complete the public improvements associated with Harvest Glen Gardens, Tract 5994, and authorize the release of a Faithful Performance Bond [#PB03010403158] in the amount of $596,736.80 posted in the form of a Surety to guarantee the installation of public improvements; and Order that the Contractor, Labor, and Material Bond in the amount of $298,368.40, the Guarantee and Defective Material Bond in the amount of $15,703.38, and the Monumentation Bond in the amount of $27,200 be retained for six months, one year, and one year, respectively, from the date of the release of the Faithful Performance Bond for Public Improvements.

Action: Bond released.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

D. Receive the 2020-22 Proposed Budget, direct staff to distribute the documents, and set June 16, 2020, as the date for the public hearing for consideration of the budget.

Action: Budget distributed and available on the City's website.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

E. Adopt a Resolution confirming local emergency orders and actions of the Director of Emergency Services regarding Novel Coronavirus (COVID-19), which include a local emergency order prohibiting temporary flower stand sales, and a local emergency order permitting temporary modifications to retail and restaurant operations, and authorizing the Public Works Director to temporarily close streets or parking spaces within the Downtown Specific Plan area in order to facilitate temporary dining areas for the use of abutting restaurants.

Action: Emergency orders and actions of the Director of Emergency Services confirmed.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-42. 5-0.

F. Payment of Warrants. Ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

G. Payment of Payroll. Ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance, and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

H. Adopt a Resolution approving an agreement with G. Sosa Construction, Inc., for Bid No. 2020/03, Russell Park Improvements.

Action: Bid was awarded.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-43. 5-0.

I. Adopt a Resolution approving a passenger loading zone at 400 W. Park Avenue.

Action: Passenger loading zone approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution 2020-44. 5-0.

J. Adopt a Resolution to establish no stopping zones on West Morrison Avenue and West Enos Drive.

Action: No stopping zones approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-45. 5-0.

K. Second reading and adoption of Ordinance No. 2020-04 adding new Chapter 8-20 to the Santa Maria Municipal Code establishing rules of conduct for parks, plazas, and facilities, and penalties for violations.

Action: Second reading was conducted, and the Ordinance was adopted setting regulations for conduct with Parks, Plazas, and Facilities.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Ordinance No. 2020-04. 3-2. Noes: Councilmember Cordero and Councilmember Soto.

L. Adopt Resolutions approving the Engineer's Reports; declaring the intent to levy and collect the property tax assessments for each of the four Landscape Maintenance Districts and the 24 Special Benefit Zones; and setting a public hearing for June 16, 2020, to consider the proposed landscape assessments.

Action: Engineer's Reports and Intent to Levy and Collect property tax approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution Nos. 2020-46 and 2020-47. 5-0.

M. Adopt a Resolution authorizing the submission of applications for CalRecycle Used Oil Payment Program (UOPP) for 2021-2026.

Action: Application for CalRecycle Used Oil Payment Program approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-48 5-0.

4 PRESENTATION

A. The City Council received an update regarding the Coronavirus (COVID-19) situation from Fire Chief Champion, Police Chief Hansen, Chamber of Commerce CEO Glenn Morris, and City Manager Stilwell.

5 PUBLIC HEARING

A. **FAIRWAY COMMERCIAL GENERAL PLAN AMENDMENT AND ZONE CHANGE AT 1223 FAIRWAY DRIVE.** The City Council considered a recommendation of the Planning Commission to approve (1) a Mitigated Negative Declaration of the environmental impact; and (2) a General Plan Land Use Map Amendment and Zone Change (GPZ2019-0003) for Dan Blough to designate a 1.3-acre site from industrial use to commercial use in a PD/M-1 (Planned Development/Light Manufacturing) district. (Community Development Director)

On May 6, 2020, the Planning Commission voted 3-0-2-0 (Abstained: Commissioners Seifert and Hernandez) to recommend that the City Council approve a General Plan Land Use Map Amendment, Zone Change, and Mitigated Negative Declaration GPZ2019-0003.

Community Development Director Ng gave a presentation as detailed in the Council Agenda Report.

Public input
There were no requests to speak nor written comment.

Action: Adopt a Resolution approving a Mitigated Negative Declaration.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-49 5-0.

Action: Adopt a Resolution amending the General Plan Land Use Policy Map designation of the 1.3 acres **FROM** LI (Light Industrial) **TO** CC (Community Commercial).
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-50 5-0.

Action: Introduce an Ordinance amending the Zoning Map for 1.3 acres **FROM** PD/M-1 (Planned Development/Light Manufacturing) **TO** PD/C-2 (Planned Development/ General Commercial) zoning district.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Introduced as Ordinance No. 2020-05 5-0.

6 REGULAR BUSINESS

A. **REGULATING MOBILE BILLBOARDS.** The City Council considered an ordinance regulating mobile billboards and advertising signs improperly affixed to vehicles. (City Attorney)

Assistant City Attorney Patrick gave a presentation as detailed in the Council Agenda Report.

Action: Introduce an Ordinance for first reading, and continue to the next meeting for second reading and adoption, regulating mobile billboards and advertising signs improperly affixed to vehicles.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Ordinance No. 2020-06 introduced. 5-0.

B. **REGULATING UNATTENDED PROPERTY.** The City Council considered an ordinance regulating, and allowing for the impoundment of, unattended property left blocking streets, sidewalks, and public property. (City Attorney)

Assistant City Attorney Patrick gave a presentation as detailed in the Council Agenda Report.

Action: Introduce an Ordinance for first reading, and continue to the next meeting for second reading and adoption, regulating, and allowing for the impoundment of, unattended property left blocking streets, sidewalks, and public property.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Ordinance No. 2020-07 introduced. 5-0.

C. **REGULATING MOBILE COMMERCIAL WASHING.** The City Council considered an ordinance regulating mobile car washing for commercial purposes within the City. (City Attorney)

Assistant City Attorney Patrick gave a presentation as detailed in the Council Agenda Report.

Action: This item was postponed by unanimous agreement of the City Council to allow staff time to research further options out of concern for putting some mobile car wash business owners out of business.

REPORT BY CITY MANAGER
City Manager Stilwell reported that the next regular City Council meeting would be June 16, 2020. Items on the agenda would include the discussion of the 2020-22 budget and the City's response to a recent letter from the Grand Jury regarding cybersecurity.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS)
Councilmember Waterfield reported she attended a CCWA Committee meeting.

Councilmember Cordero reported he attended a United Way Board meeting.

Councilmember Moats reported he attended a Quarterly Schools Board meeting.

Councilmember Soto had no reportable AB1234 activities.

Mayor Patino reported she attended the Quarterly Schools Board meeting; a County Stakeholder Team Leaders meeting; Santa Maria Key Leaders Check-in meeting; the SBCAG and APCD monthly Board meetings; several legislative briefing calls; and a Marian Foundation Board of Directors meeting.

ADJOURNMENT
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 7:52 p.m. Approved at a regular meeting on June 16, 2020.

M. Beth Cleary
M. Beth Cleary, CMC
Deputy City Clerk and ex officio Clerk
of the City Council

ATTEST:
M. Beth Cleary
M. Beth Cleary, CMC
Deputy City Clerk

Alice M. Patino
Alice M. Patino
Mayor of the City of Santa Maria